

No.: *2359* /TB-CHP
Sub: Shareholder's request for
re-issuance of the Share
Ownership Certificate

Hai Phong, August 18, 2026

DISCLOSURE OF UNUSUAL INFORMATION

Respectfully to: Hanoi Stock Exchange

1. Name of organization: Port of Hai Phong Joint Stock Company

- Stock code: PHP

- Address: No. 8A Tran Phu, Ngo Quyen Ward, Hai Phong City, Vietnam.

- Telephone: +84 225 385 9945

Fax: +84 225 355 2049

- E-mail: congbothongtin@haiphongport.com.vn

2. Contents of disclosure: Port of Hai Phong Joint Stock Company (the "Company") hereby announces that shareholder Mr. Bui Dinh Khang has completed the procedures requesting the Company to update his personal information and re-issue the Share Ownership Certificate due to loss.

3. This information was published on the company's website on August *18*, 2026 and as in the link: <http://haiphongport.com.vn/vi/thong-tin-co-dong>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached document: The Notice dated August 18, 2026 issued by Port of Hai Phong Joint Stock Company regarding a Shareholder's Request for Re-issuance of Share Ownership Certificate.

Recipient:

- As above;
- State Securities Commission of Vietnam (to report);
- Filing: Company Office, Secretary to the Board of Management.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Le Hong Quan

Hai Phong, August 18, 2026

NOTICE

Regarding a Shareholder's Request for Re-issuance of the Share Ownership Certificate

Pursuant to the Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Viet Nam on 17 June 2020, and its amending and supplementing documents;

Pursuant to the Charter of Organization and Operation of Port of Hai Phong Joint Stock Company;

Based on the Application for Re-issuance of the Share Ownership Certificate submitted by shareholder Mr. Bui Dinh Khang,

Port of Hai Phong Joint Stock Company (Stock code: PHP) hereby announces that Shareholder Mr. **Bui Dinh Khang** has completed the procedures to request Port of Hai Phong Joint Stock Company (the "Company") to update personal information and re-issue the Share Ownership Certificate (SOC) with the following details:

1. Information of the previously issued Share Ownership Certificate

Description	Contents
Certificate No.	: CHP 172
Shareholder	: Bui Dinh Khang
ID/Business Registration No.	: 031508135
Date of issuance	: 24/09/2012
Place of issuance	: Hai Phong
Address	: No. 11/788 Thien Loi, Vinh Niem Ward, Le Chan, Hai Phong
Total number of shares recorded on the SOC	: 100 (ordinary shares)
Par value	: VND 10,000/share

2. Information of the Share Ownership Certificate requested to be re-issued

Description	Contents	Remarks/Reason
Certificate No.	: CHP 172	
Shareholder	: Bui Dinh Khang	
Citizen Identity Card / Passport / Business Registration Certificate / Other Legal Documents	: 031089002460	Change of Citizen ID Card
Date of issuance	: 16/05/2023	Change of Citizen ID Card
Place of issuance	: Police Department for Administrative Management of Social Order	Change of Citizen ID Card
Nationality	: Vietnamese	
Address	: No. 15/71 Cho Hang, Le Chan Ward, Hai Phong City	Change of address
Total number of shares recorded on the SOC	: 100 (ordinary shares)	
Par value	: VND 10,000/share	

Reason for re-issuance: Loss of the original Share Ownership Certificate

Mr. Mr. Bui Dinh Khang undertakes that all information provided to the Company, as well as the request for personal information update and re-issuance of the SOC as mentioned above, is true and accurate, and that there is no legal constraints or restrictions affecting the Company's fulfillment of these requests.

Within 15 working days from the date of this Notice, if Port of Hai Phong Joint Stock Company does not receive any information from any third party and no disputes or complaints arise regarding Shareholder Mr. Bui Dinh Khang's personal information, the number of shares held, or the legality of the aforementioned share ownership, the Company will proceed with the information update and re-issuance of the Share Ownership Certificate per the request of Mr. Bui Dinh Khang.

The RE-ISSUED Share Ownership Certificate shall take effect from the date of signing. Concurrently, the PREVIOUSLY ISSUED AND LOST Share Ownership Certificate shall cease to have any legal validity for exercising shareholder rights in accordance with applicable regulations.

Contact details:

- Mr. Tran Van Hoan - 0936.647.769
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GENERAL DIRECTOR



Le Hong Quan

